REGULAR MEETING OCTOBER 15, 2013

A regular meeting of the Mayor and Council of the Borough of Bradley Beach was held in the council chamber on the above date.

CALL TO ORDER

Council President D'Angelo opened the meeting with a salute to the flag.

Sunshine Law

The meeting has been noticed publicly according to the Open Public Meetings Act requirement for "Annual Notice", and posted on the official bulletin board.

Roll Call 6:45 PM

Present: Council: Cotler, D'Angelo, Goldfarb

Mayor Engelstad* via telephone Borough Attorney Ed Washburn Business Administrator Wilkins

Absent: Council: Galassetti

Secretary: Municipal Clerk Mary Ann Solinski

Discussion Items

Administrator Wilkins review the Best Practice Program Worksheets required yearly by the State with Council for transparency and effective government and advised that there will not be any loss of State Aid as municipalities are rated on the amount of questions answered with a yes or non-applicable response by the municipality.

Public Comments

Thomas Coan of Third Avenue asked when grant monies for the roadway improvements is received by the Borough after construction is complete. The officials responded the monies are received after the construction is complete.

The Borough Clerk verified Mayor Engelstad was present via telephone at 6:52pm for the vote on the following Bond Ordinance.

ORDINANCE

Final Reading and Adoption

The Borough Clerk announced that this was the time advertised for a public hearing on the following ordinance:

Bond Ordinance 2013-10

BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 2013-1 (WHICH PROVIDES FOR LAREINE AVENUE ROADWAY IMPROVEMENTS) HERETOFORE FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ON MARCH 12, 2013, TO INCREASE THE APPROPRIATION THEREIN BY \$355,000 (INCLUDING AN ADDITIONAL GRANT RECEIVED OR EXPECTED TO BE RECEIVED IN THE AMOUNT OF \$250,000) AND TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES THEREIN BY \$97,000 TO FINANCE PART OF THE ADDITIONAL COSTS THEREOF

ON MOTION by Cotler / Goldfarb moved to open the public hearing.

ROLL CALL AYES: Cotler, D'Angelo, Goldfarb, Engelstad

NAYS: None

ABSENT: Galassetti

Council gave a brief explanation of the ordinance and there were no public comments

offered.

ON MOTION by Cotler / Goldfarb moved to close the public hearing.

ROLL CALL AYES: Cotler, D'Angelo, Goldfarb, Engelstad

NAYS: None

ABSENT: Galassetti

ON MOTION by Engelstad / Cotler moved to adoption.

ROLL CALL AYES: Cotler, D'Angelo, Goldfarb, Engelstad

NAYS: None

ABSENT: Galassetti

ADOPTED ORDINANCE

COMMUNICATIONS

On Motion by Cotler / D'Angelo to approve Raffle Licenses

Church of the Ascension RL 18-13

IGA Nephropathy Foundation of America RL19-13 & 20-13

ROLL CALL AYES: Cotler, D'Angelo, Goldfarb

NAYS: None

ABSENT: Galassetti, Engelstad

APPROVED MOTION

CONSENT AGENDA

ON MOTION by D'Angelo / Goldfarb the following Resolutions were moved to

adoption.

ROLL CALL AYES: Cotler, D'Angelo, Goldfarb

NAYS: None

ABSENT: Galassetti, Engelstad

Resolution 205 AUTHORIZES PAYMENT TO LIENHOLDER(S)

Resolution 206 AUTHORIZES A PROPERTY TAX REFUND FOR BLOCK 21

LOT 9 DUE TO OVERPAYMENT

Resolution 207 BILL LIST

Resolution 208 ENACTS A CURFEW FROM OCTOBER 30, 2013 THROUGH

NOVEMBER 1, 2013 FOR THE HALLOWEEN SEASON

ADOPTED RESOLUTIONS

REPORTS

Councilman Cotler thanked Captain Al for changing the north end parking lot area. He announced that the Ladies Auxiliary Craft Fair and Town Garage Sale was a huge success this year. Mr. Cotler also said he believes that the Borough should partner with Avon for a grant to dredge Sylvan Lake by the flume area and a larger amount of the lake still needs dredging and that Neptune City, Neptune Township, the state and county should also partner to secure funding for the remainder of dredging needed. He encouraged his constituents to urge legislators to provide more funding for this purpose.

Councilman D'Angelo said he is proud of the way council candidates are conducting their campaigns so nicely and said he wishes the best of luck to everyone in the upcoming election.

Public Comments - no comments were offered.

ADJOURNMENT

ON MOTION by D'Angelo / Goldfarb the meeting was adjourned at 7:35 PM.

Mary Ann Solinski, RMC, CMC Municipal Clerk